

MINUTES OF BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY

July 12, 2016

REGULAR SESSION

The Jackson Township Board of Trustees met in the Township Administration Building, 3756 Hoover Road, Grove City, Ohio, in a Regular Session at 1:30 p.m. on Tuesday, July 12, 2016. Present were Trustees David Burris, Stephen Bowshier and Jim Rauck, Administrator Michael Lilly, Assistant Administrator Lynn Bruno, Chief Randy Little and Deputy Chief Shawn Quincel.

OPENING – REGULAR SESSION

Trustee Mr. Burris opened the regular meeting at 1:33 p.m. and invited those present to recite the Pledge of Allegiance. Mr. Burris gave the opening prayer.

ROLL CALL

David Burris	Present
Stephen Bowshier	Present
Jim Rauck	Present
Ron Grossman	Absent

RESOLUTION 2016-067

Mr. Burris moved to delete the reading and to approve the minutes for the June 28, 2016 Regular Meeting and July 7, 2016 Special Meeting. Mr. Bowshier seconded the motion. VOTE: all yes.

RESOLUTION 2016-068

Mr. Burris moved to accept the financial reports as prepared and presented to the Board by Fiscal Officer Ron Grossman. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-069

Mr. Burris moved to pay payroll, pay all bills, and to approve Blanket Certificate, Regular and “Then and Now” Purchase Orders. Mr. Bowshier seconded the motion. VOTE: all yes.

NEW BUSINESS

RESOLUTION 2016-070

Mr. Burris read resolution 2016-070 and moved to accept the tax budget for FY 2017. Mr. Rauck seconded the motion. VOTE: all yes.

RESOLUTION 2016-071

Mr. Burris read resolution 2016-071 and moved to hire two (2) lieutenants. Mr. Bowshier seconded the motion. VOTE: all yes.

DEPARTMENT REPORTS

Administration and fire reports were given during caucus.

ANNOUNCEMENTS

The next regular meeting of the Jackson Township Board of Trustees will be Tuesday July 26, 2016, at 7:00 p.m. with caucus to begin at 6:15 p.m. – location at the Township Hall, 3756 Hoover Road.

ADJOURNMENT

At 1:55 p.m. Mr. Burris moved to adjourn. Mr. Bowshier seconded the motion. VOTE: all yes.

ATTEST:


Lynn Bruno, Acting Secretary


David Burris, Chairman